



**Meeting Minutes - Unadopted
Committee of the Whole**

Tuesday, June 22, 2021

Through Electronic Communications

Immediately Following Regular Council Meeting

A. CALL TO ORDER AND RELATED BUSINESS

The following members of the Committee were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

Present: 7 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Wayne Bokenfohr, Neal Comeau, Patrick D. Tighe and Karen Shaw

Mayor Hnatiw called the June 22, 2021 Committee of the Whole Meeting to order at 1:44 p.m. and acknowledged that the Committee meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Administration Present Through Electronic Communication

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Jesse Sopko, Director, Corporate Services

Travis Peter, Director, Development and Strategic Services

Sabrina Duquette, Manager, Financial Services

Lucas Warren, Manager, Corporate Communications

Jeff Yanew, Manager, Utility and Waste Management Services

Leanne McBean, Business Retention and Expansion Lead, Economic Development Services

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 066/21: That the Committee adopt the June 22, 2021 Committee of the Whole Meeting Agenda as presented.

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES

A.2.1 June 8, 2021 Committee of the Whole Meeting Minutes

K. Toms MOVED:

Motion 067/21: That the Committee adopt the June 8, 2021 Committee of the Whole Meeting Minutes as presented.

CARRIED UNANIMOUSLY

B. NEW BUSINESS

B.1 Sturgeon County Investment Video Series

Presented by Leanne McBean, Business Retention and Expansion Lead, Economic Development Services.

D. Derouin MOVED:

Motion 068/21: That the Committee accept the Sturgeon County Investment Video Series update as information.

CARRIED UNANIMOUSLY

D. ADJOURNMENT

W. Bokenfohr MOVED:

Motion 069/21: That the Committee adjourn the June 22, 2021 Committee of the Whole Meeting at 1:58 p.m.

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)